

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2006 — Agenda Item VI(f)

Resolution No. 06-17

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING THE FOLLOWING OFFERS TO DEDICATE TRAIL EASEMENTS:

**WHITTAKER / P5-83-663A AND
KRINGS / P5-85-40, MALIBU.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of the offers to dedicate trail easements as listed above; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of February, 2006.

Date:

Executive Officer